

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON OCTOBER 15, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**Mayor and Council Members Present:** Mayor C. Byron Anderson; Council Members Brent Marshall, Tom Tripp, Todd Castagno, Mike Johnson, and Paul Rupp.

**Appointed Officers and Employees Present:** Attorney Ron Elton, City Recorder Rachel Wright, Treasurer Susan Gustin, and Finance Director Jeremy Walker.

**Citizens and Guests Present:** Vern Loveless, Carole Worthington and Ephraim Tripp.

Mayor Anderson officially called the meeting to order at 7:00 p.m.

**AGENDA:**

**1. Summary Action Items**

- a. Approval of Minutes of the October 1, 2008 City Council Meeting.
- b. Approval of Business Licenses for Brown's Custom Wood Work, Langford Automotive Services and Marine and Club Mud – West.
- c. Approval of Bills dated October 15, 2008 in the sum of \$108,588.45.
- d. Personnel Matters. Approval of salary step increases for Grantsville City Employees George Huber from Grade 14 Step 9 to Grade 14 Step 10; Julie Johnson from Grade 7 Step 7 to Grade 7 Step 8; Nancy Carter from Grade 7 Step 7 to Grade 7 Step 8; and Leslie Chadwick from Grade 7 Step 1 to Grade 7 Step 2.

Councilman Castagno requested a change to the minutes relative to the meeting with UDOT employees. He requested that the minutes express his concern with 900 East a private street rather than private driveways and that the last sentence "Councilman Castagno stated the agreement didn't match the Cities' Street Master Plan" be removed from the minutes.

**Motion:** Councilman Marshall made a motion to approve the Summary Action Items with the requested amendment to the minutes. Councilman Tripp seconded the motion. Councilman Johnson asked to abstain from the vote to approve the Langford Automotive Services and the Club Mud-West business licenses. All voted in favor of the summary action items with the exception of the abstention of Councilman Johnson on the two licenses and the motion carried.

**2. Presentation of Tooele Valley Regional Wastewater Study (Aqua Engineering).**

City Engineer Craig Neeley presented information on the Tooele Valley Regional Wastewater Study conducted by Aqua Engineering. He stated that population projections for the regional sewer were developed using data obtained from Tooele County. He stated the first step in the process is to reach a consensus on population projections and then look at distribution. He stated that wastewater reuse is an issue and will become a major consideration as the population grows. He stated there are four different systems that have been proposed. He stated the estimated impact fee for the regional facility would be roughly \$1,891.00 per equivalent residential connection. He stated that the impact fee would be imposed as connections are made. He stated that Tooele City has recently upgraded its wastewater facility and if they do participate in a regional sewer plant some of their existing equipment would continue to be used. He stated that Tooele City would be given some credit for the use of their equipment which may increase the impact fee by ten percent for the other users. He stated that with Grantsville City's proposed wastewater upgrade, some of the equipment may also be used as a part of the regional system. He stated that the proposed wastewater upgrade currently being designed for Grantsville City would double the current capacity, but future expansions would be very costly to the City. He stated that Lakepoint is in the same position as Grantsville City and they will need to make a major renovation to their wastewater facility. He stated the estimated timeline to implement a regional facility would be around 2015. He stated the proposed placement of a regional sewer plant would approximately be at the corner of SR 138 and Sheep Lane.

**3. Update on Grantsville Wastewater Treatment Facility Improvement Project (Aqua Engineering).**

City Engineer Craig Neeley presented information on the Grantsville Wastewater Facility Improvement Project. He provided the council with a detailed report regarding the progress of the project which is attached to these minutes and is made a part hereof. Craig Neeley reviewed the report with the council.

City Engineer Neeley stated that a similar wastewater treatment facility is located in Mountain Green. He stated the system is performing very well. Councilman Marshall stated he would like to obtain additional information on the turbo blowers. He stated he would like to visit Mountain Green and talk to the Public Works Department.

Engineer Neeley stated that the sewer fees for residents will need to be increased by approximately \$7.13 per connection each month. Councilman Castagno indicated the increase is necessitated by EPA regulations, since the current facility does not meet standards.

Councilman Johnson asked about a schedule for completion of the project. Engineer Neeley stated he anticipates placing the project out for bid early spring time 2009 and then it would take approximately four months to construct.

**4. Approval of Recovery Rights – Worthington Subdivision.**

Attorney Elton stated Aqua Engineering had prepared an analysis of water line recovery rights for the Worthington Subdivision. City Engineer Craig Neeley stated that given the cost of construction that Ms. Worthington submitted, he determined that she would be eligible to be reimbursed from impact fees, 100 percent of her Allie Avenue costs for a total of \$23,059.44. He also determined that she should receive \$268.00 for every ERC requesting culinary water services along 600 West when it was within the area of benefit. He stated that he has prepared a map showing the area of benefit, which will be attached to these minutes, along with his calculation of the recovery rights.

**Motion:** Councilman Tripp made a motion to authorize the payment from water impact fees the sum of \$23,059.44 for Allie Avenue and to collect an additional \$268.00 for each ERC for the area of benefit as identified by Aqua Engineering and that it be collected as building permits are issued and paid to Ms. Worthington as recovery rights. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

**5. Review of Budget (2008-2009).**

Finance Director Jeremy Walker presented the quarterly budget report. He stated that sales tax revenues are meeting projections and the only real area of concern is in the growth areas. Impact fees, subdivision and building permit fees are down from the projected revenues for these categories. He stated that the cost of operating the City is currently matching the revenues being received. He stated that he will give the council a summary of the budget every month and a detail report to the council each quarter. Councilman Tripp asked to be given a detail report every month. Mayor Anderson stated that the departments are following his directives to only make essential purchases.

**6. Authorization to transfer water and sewer capital improvement funds to other accounts.**

Mayor Anderson indicated that no action is required regarding this item at this time.

**7. Council Information and Updates**

Councilman Marshall stated that a traffic accident recently occurred on Main Street in Grantsville and the Tooele County Dispatcher sent a North Tooele County Fire Department first response team to the accident instead of calling out the Grantsville City Fire Department. He stated lives could have been put in jeopardy and this is not the first

time this has occurred. He stated he is going to ask the City Attorney to write a letter to Tooele County expressing the City's concerns regarding the North Fire District being dispatched to Grantsville without the Grantsville Fire Department receiving notification.

Councilman Tripp stated that construction vehicles are driving on Eastmoor Street instead of using Durfee Street to access the new subdivision in the area. He stated a sign along Eastmoor states no construction vehicles are to use that street. He stated the contractor is HADCO hired by Mountain Vista Homes. Attorney Elton stated that the sign is really not enforceable because there are not any City Ordinances that would prohibit construction vehicles from driving along Eastmoor Street.

Councilman Castagno stated the Santa Parade will be the Saturday after Thanksgiving and end up at the Fire Station. Councilman Marshall stated that the date for the City Christmas party is set for December 5<sup>th</sup>. He stated he would like the Council to roast a pig for the party. He stated it will be held at the Tooele County Fire Museum.

Attorney Elton stated that he had included in the packet the new cemetery ordinance with the revisions suggested at a previous council meeting. He stated he also included a draft resolution amending the cemetery fees. He stated he would like to place the ordinance and the resolution on the next City Council agenda for final consideration.

## 8. Adjourn

**Motion:** Councilman Marshall made a motion to adjourn. Councilman Rupp seconded the motion. The meeting officially adjourned at 9:15 p.m.

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Rachel Wright  
City Recorder

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C. Byron Anderson  
Mayor